



Linda S. Adams
*Secretary for Environmental
Protection*

California Regional Water Quality Control Board

Santa Ana Region

3737 Main Street, Suite 500, Riverside, California 92501-3348
(951) 782-4130 • Fax (951) 781-6288
<http://www.waterboards.ca.gov/santaana>



Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, September 7, 2007 at 9:00 A.M.
City of Loma Linda
City Council Chambers
25541 Barton Road
Loma Linda, CA

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana and select the item of interest.

1. **Introductions**
2. **Public Forum** — Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item, which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
3. **[Approval of the Minutes of the Regular Board Meeting of June 29, 2007.](#)**
{Felipa Carrillo 951/782-3285 fcarrillo@waterboards.ca.gov}
4. **Consideration of Consent Calendar Items.** Items marked with an asterisk (*) are expected to be routine and non-controversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.
- *5. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** -
Thomas and Lucille Hightower, 19191 Ontario Avenue, Riverside, Riverside County – APN 266-293-002
{Jun Martinez 951/782-3285 jmartirez@waterboards.ca.gov}

- *6. **Renewal of Waiver of Waste Discharge Requirements For Specific Types Of Discharges** - The Board will consider adoption of a resolution for the renewal of waiver of waste discharge requirements for specific types of discharges to land that have no significant adverse effects on waters of the State provided certain conditions are met.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov} Resolution No. R8-2007-0036
- *7. **Amendment of Order No. 98-3, Waste Discharge Requirements for the City of Corona Wastewater Treatment Plant No. 2, Riverside County** – Amendment to include limits based on the revised water quality objectives for total dissolved solids in the amended Basin Plan.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2007-0052
- *8. **Rescissions** – Orders for the following facilities are proposed to be rescinded because the facility discharge has ceased or the facility is no longer in operation, or because the project is completed and WDRs are no longer required.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2007-0063

ORANGE COUNTY

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
1. 86-009	Aguinaga Fertilizer Company, Inc., Composting Facility, Irvine	Facility no longer operating at the site.
2. R8-2004-0071	The Irvine Company, Western Spadefoot Toad Mitigation Project	Project has been completed and WDR no longer required.
3. R8-2004-0091	The Tiger Woods Foundation, Tiger Woods Learning Center, Gilbert Basin, Anaheim	The project has been completed.
4. R8-2004-0049	Boeing Realty Corporation, Boeing Integrated Defense Systems, Pacific Gateway Business Park, Seal Beach	The project has been completed.

*9. **Centex Homes, Tract Map No. 32786, Riverside County** – Issuance of requirements for discharges of fill to 0.49 acres of un-named ephemeral drainages that are waters of the State, in the City of Lake Elsinore, Riverside County. The affected waters include 0.07 acres of wetlands that are not within federal jurisdiction.
{Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov} Order No. R8-2007-0066

*10. **Old Stone Heights, L.L.C., Co., Parcel Map No. 30626, Riverside County** – Issuance of requirements for discharges of fill to 0.28 acres of un-named, riparian, ephemeral drainages that are waters of the State, in unincorporated Riverside County, between the cities of Corona and Lake Elsinore. The U.S. Army Corps of Engineers has determined that these drainages are not subject to its jurisdiction.
{Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov} Order No. R8-2007-0067

- *11. **Amendment to Order No. 01-18, Waste Discharge Requirements for Lamb Canyon Sanitary Landfill, Riverside County** – Amendment to allow the use of an engineered alternative to the prescribed design for the leachate collection and removal system portion of the landfill's waste containment system.
{Dixie Lass 951/782-3295 dlass@waterboards.ca.gov} Order No. R8-2007-0044
12. **Renewal of General Waste Discharge Requirements For Concentrated Animal Feeding Operations (Dairies and Related Facilities) Within the Santa Ana Region, NPDES CAG018001** – The Board will conduct a public hearing to consider adoption of the draft permit.
{Gary D. Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2007-0001
13. **Basin Plan Amendment to Incorporate Total Maximum Daily Loads (TMDLs) for Organochlorine Compounds for San Diego Creek and Newport Bay** - The Board will conduct a public hearing to consider adoption of a resolution to amend the Water Quality Control Plan for the Santa Ana River Basin (Basin Plan) to incorporate TMDLs for organochlorine compounds for San Diego Creek, Upper Newport Bay and Lower Newport Bay.
{Wanda M. Cross 951/782-4468 wcross@waterboards.ca.gov} Resolution No. R8-2007-0024
14. **Administrative Civil Liability Complaint, City of Colton, San Bernardino County** - The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2007-0055 or refer the matter to the Attorney General for recovery of judicial civil liability.
{Milasol C. Gaslan 951/782-4419 mgaslan@waterboards.ca.gov}
15. **Administrative Civil Liability Complaint, City of Rialto, San Bernardino County** - The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2007-0016 or refer the matter to the Attorney General for recovery of judicial civil liability.
{Milasol C Gaslan 951/782-4419 mgaslan@waterboards.ca.gov}
16. **Administrative Civil Liability Complaint, City of Riverside, Riverside County** - The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2007-0047 or refer the matter to the Attorney General for recovery of judicial civil liability.
{Stephen D. Mayville 951/782-4992 smayville@waterboards.ca.gov}
17. **Administrative Civil Liability Complaint, City of Cypress, Orange County** - The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2007-0054 or refer the matter to the Attorney General for recovery of judicial civil liability.
{Mark Smythe 951/782-4998 msmythe@waterboards.ca.gov}
18. **Administrative Civil Liability Complaint, City of Villa Park, Orange County** - The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2007-0059 or refer the matter to the Attorney General for recovery of judicial civil liability.
{Mark Smythe 951/782-4998 msmythe@waterboards.ca.gov}

19. **Status Report on Rialto-Colton-Fontana Perchlorate Investigation** - Staff will provide an update on the progress of investigation of perchlorate pollution in this area (information item).
{Robert Holub 951/782-3298 rholub@waterboards.ca.gov}
20. **Hazardous Waste Incident Report** - Board staff will provide a list of hazardous waste incidents within the Region to the Board (information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
21. **Underground Storage Tanks Corrective Action Plans** – Board staff will provide a list of sites where Corrective Action plans have been submitted for sites within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
22. **Underground Storage Tanks Site Closure Report** - Board staff will provide a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (Information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
23. **State Water Resources Control Board Liaison Report** - This item is for discussion only. No public testimony will be allowed, and the Regional Board will take no formal action.
24. **Executive Officer's Report** (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
25. **Regional Board Member Communications** — Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

Closed Session — At any time during the regular session, the Regional Board may adjourn to a closed session to:

- a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
- b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
- c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
- d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
- e. discuss initiated litigation in the following matters (Gov. Code Section 11126 (a), (c) (3), and (e)):
 - (1) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
 - (2) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (3) In re Petition of AES Huntington Beach, LLC (SWRCB/OCC File No. A-1775);
 - (4) In re Petition of Surfrider Foundation et al. (SWRCB/OCC File No. A-1776); and
 - (5) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
 - (6) Stringfellow Hazardous Waste Site
 - (7) Potential Litigation: discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.

Adjournment to the regular meeting of October 12, 2007, at 9:00 a.m., City of Loma Linda, City Council Chambers, 25541 Barton Road, Loma Linda.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at fcarrillo@waterboards.ca.gov or at 951/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.